



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 23, 2024 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Arsenault, Heintz, Kobelsky, Leask, and Omelchenko*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*
Absent: Trustee *Linnell*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 p.m.

AGENDA

Trustee *Omelchenko* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board to approve the minutes of the Regular Meeting of October 9, 2024.

Carried

DELEGATIONS/REPORTS

- i. Safe Talk
- ii. PR/Advancement BAU

BOARD ITEMS

- i. Continuous Agenda

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* presented the non-confidential items of the Director's report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch* presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

Trustee *Arsenault* moved the Board to approve the payment of accounts as follows:

Oct 9, 2024	#PJ00558 (online payment)	31,257.56
Oct 10, 2024	#DD090611 – DD090792 (direct deposit)	1,601,517.55
Oct 10, 2024	#087819 – 087858	110,224.82
Oct 15, 2024	#DD090793 (direct deposit)	4,050.00
Oct 17, 2024	#PJ00559 (online payment)	6,690.56
Oct 18, 2024	#DD090794 – DD090900 (direct deposit)	164,970.71
Oct 18, 2024	#087859 – 087864	2,360.05
		\$ 1,921,071.25

Trustee *Kobelsky* moved the Board move to the in-camera session.

Trustee *Pethick* moved the Board rise and report from the in-camera session.

RESOLUTIONS

017 – 10/23/2024 Trustee *Heintz* moved the accept the following reports:

- Safe Talk as presented by Jessica Labman, Counsellor.
- PR/Advancement BAU as presented by Kelsie Valliere, PR/Advancement Specialist.

Carried

ADJOURNMENT

Trustee *Omelchenko* moved the meeting to be adjourned at 5:35 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER